| I FIVI  | ILADIII | eport.ntm  |
|---|---------|--|
| General information ab  | out c   | ompany   |
| Scrip code  | 5328    | 343  |
| NSE Symbol  | FOR     | RTIS   |
| MSEI Symbol   | NO      | TLISTED  |
| ISIN  | INE     | 061F01013  |
| Name of the entity  | FOR     | TTIS HEALTHCARE LIMITED  |
| Date of start of financial year   | 01-0    | 4-2025   |
| Date of end of financial year   | 31-0    | 3-2026   |
| Reporting Quarter Type  | Half    | Yearly   |
| Date of Quarter Ending  | 30-0    | 9-2025   |
| Type of company   | Equ     | ity  |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes     |  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes     |  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No      | There was no acquisition of shares or voting rights in Unlisted Companies during the Quarter and half year ended September 30, 2025. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No      | There was no imposition of Fine or Penalty on the entity during the Quarter and half year ended September 30, 2025.                  |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes     |  |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | Yes     |  |
| Risk management committee   | App     | licable  |
| Market Capitalisation as per immediate previous Financial Year  | Тор     | 500 listed entities  |
| Is SCORE ID Available ?   | Yes     |  |
| SCORE Registration ID   | f000    | 57   |
| Reason For No SCORE ID  |         |  |
| Type of Submission  | Orig    | inal   |
| Remarks (website dissemination)   |         |  |
| Remarks for Exchange (not for Website Dissemination)  |         |  |

|    | Annexure I   |                          |            |          |   |                         |                            |                  |  |  |  |
|----|--|--------------------------|------------|----------|---|-------------------------|----------------------------|------------------|--|--|--|
|    | Annexure I to be submitted by listed entity on quarterly basis                               |                          |            |          |   |                         |                            |                  |  |  |  |
|    | I. Composition of Board of Directors   |                          |            |          |   |                         |                            |                  |  |  |  |
|    |  |                          |            | Disc     | closure of notes on composition             | of board of director    | ors explanatory            |                  |  |  |  |
|    |  |                          |            | W        | hether the listed entity has a Reg          | ular Chairperson        | Yes                        |                  |  |  |  |
|    |  |                          |            |          | Whether Chairperson is relate               | d to MD or CEO          | No                         |                  |  |  |  |
| Sr | Title (Mr /<br>Ms)   | Name of the Director     | PAN        | DIN      | Category 1 of directors                     | Category 2 of directors | Category 3 of<br>directors | Date of<br>Birth |  |  |  |
| 1  | Mr   | Leo Puri                 | AALPP0852A | 01764813 | Non-Executive - Independent<br>Director     | Chairperson             |                            | 03-01-<br>1961   |  |  |  |
| 2  | Mr   | Indrajit Banerjee        | ADVPB8026B | 01365405 | Non-Executive - Independent<br>Director     | Not Applicable          |                            | 14-01-<br>1956   |  |  |  |
| 3  | Mr   | Ashutosh<br>Raghuvanshi  | ACBPA0998E | 02775637 | Executive Director                          | Not Applicable          | CEO-MD                     | 11-08-<br>1962   |  |  |  |
| 4  | Ms   | Suvalaxmi<br>Chakraborty | AADPC2775K | 00106054 | Non-Executive - Independent<br>Director     | Not Applicable          |                            | 22-07-<br>1966   |  |  |  |
| 5  | Mr   | Dilip Kadambi            | AEGPK9884A | 02148022 | Non-Executive - Non<br>Independent Director | Not Applicable          |                            | 02-08-<br>1974   |  |  |  |
| 6  | Mr   | Lim Tsin Lin             | ZZZZZ9999Z | 10118906 | Non-Executive - Non<br>Independent Director | Not Applicable          |                            | 23-07-<br>1978   |  |  |  |
| 7  | Mr   | Ashok Pandit             | AAJPP2294C | 09279899 | Non-Executive - Non<br>Independent Director | Not Applicable          |                            | 24-12-<br>1965   |  |  |  |
| 8  | Mr   | Prem Kumar Nair          | ZZZZZ9999Z | 10348774 | Non-Executive - Non<br>Independent Director | Not Applicable          |                            | 25-08-<br>1960   |  |  |  |
| 9  | Mr Tomo Nagahiro ZZZZZ9999Z 10074111 Non-Executive - Non Independent Director Not Applicable |                          |            |          |   | Not Applicable          |                            | 27-12-<br>1975   |  |  |  |
| 10 | Mr   | Keith Hsiu Chin          | ZZZZZ9999Z | 11276851 | Non-Executive - Non<br>Independent Director | Not Applicable          |                            | 21-05-<br>1974   |  |  |  |

|    | I. Composition of Board of Directors                                       |                                |                              |                             |                |  |  |  |  |
|----|--|--------------------------------|------------------------------|-----------------------------|----------------|--|--|--|--|
|    | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                |                              |                             |                |  |  |  |  |
| Sr | Whether the director is disqualified?                                      | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |  |  |  |  |
| 1  | No   |                                |                              |                             | Active         |  |  |  |  |
| 2  | No   |                                |                              |                             | Active         |  |  |  |  |
| 3  | No   |                                |                              |                             | Active         |  |  |  |  |
| 4  | No   |                                |                              |                             | Active         |  |  |  |  |
| 5  | No   |                                |                              |                             | Active         |  |  |  |  |
| 6  | No   |                                |                              |                             | Active         |  |  |  |  |
| 7  | No   |                                |                              |                             | Active         |  |  |  |  |
| 8  | No   |                                |                              |                             | Active         |  |  |  |  |
| 9  | No   |                                |                              |                             | Active         |  |  |  |  |
| 10 | No   |                                |                              |                             | Active         |  |  |  |  |

|    | I. Composition of Board of Directors   |   |                                   |                       |                   |  |  |   |  |   |                            |                                   |                                      |
|----|--|---|-----------------------------------|-----------------------|-------------------|--|--|---|--|---|----------------------------|-----------------------------------|--------------------------------------|
| Sr | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Reappointment | Date of cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post<br>of<br>Chairperson<br>in Audit/<br>Stakeholder<br>Committee<br>held in<br>listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | Reason<br>for<br>Cessation | Notes for not<br>providing<br>PAN | Notes for<br>not<br>providing<br>DIN |
| 1  | NA   |   | 27-12-<br>2024                    |                       |                   | 10   | 2  | 2   | 1  | 1   |                            |                                   |                                      |
| 2  | NA   |   | 27-04-<br>2018                    | 27-04-<br>2023        |                   | 89   | 2  | 2   | 4  | 3   |                            |                                   |                                      |
| 3  | NA   |   | 19-03-<br>2019                    | 19-03-<br>2025        |                   |  | 1  | 0   | 1  | 0   |                            |                                   |                                      |
| 4  | NA   |   | 27-04-<br>2018                    | 27-04-<br>2023        |                   | 89   | 2  | 2   | 4  | 2   |                            |                                   |                                      |
| 5  | NA   |   | 04-06-<br>2020                    |                       |                   |  | 1  | 0   | 0  | 0   |                            |                                   |                                      |
| 6  | NA   |   | 04-05-<br>2023                    |                       |                   |  | 1  | 0   | 0  | 0   |                            | Textual<br>Information(1)         |                                      |
| 7  | NA   |   | 13-09-<br>2023                    |                       |                   |  | 1  | 0   | 3  | 0   |                            |                                   |                                      |
| 8  | NA   |   | 10-11-<br>2023                    |                       |                   |  | 1  | 0   | 0  | 0   |                            | Textual<br>Information(2)         |                                      |
| 9  | NA   |   | 28-03-<br>2023                    |                       | 09-09-<br>2025    |  | 0  | 0   | 0  | 0   | Others                     | Textual<br>Information(3)         |                                      |
| 10 | NA   |   | 09-09-<br>2025                    |                       |                   |  | 1  | 0   | 0  | 0   |                            | Textual<br>Information(4)         |                                      |

| Text Block             |  |  |  |
|------------------------|--|--|--|
| Textual Information(1) | Foreign Director   |  |  |
| Textual Information(2) | Foreign Director   |  |  |
| Textual Information(3) | Foreign Director and Mr. Tomo Nagahiro had ceased to be Non- Executive Director with effect from Sepetember 09, 2025.      |  |  |
| Textual Information(4) | Foreign Director and Dr. Keith Hsiu Chin had been appointed as Non-Executive Director with effect from September 09, 2025. |  |  |

| Au | Audit Committee Details |                           |   |                         |                        |                      |         |  |  |  |
|----|-------------------------|---------------------------|---|-------------------------|------------------------|----------------------|---------|--|--|--|
|    |                         |                           |   |                         |                        |                      |         |  |  |  |
| Sr | DIN<br>Number           | Name of Committee members | Category 1 of directors                     | Category 2 of directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |  |  |  |
| 1  | 01365405                | Indrajit Banerjee         | Non-Executive - Independent<br>Director     | Chairperson             | 13-11-2018             |                      |         |  |  |  |
| 2  | 09279899                | Ashok Pandit              | Non-Executive - Non<br>Independent Director | Member                  | 30-10-2023             |                      |         |  |  |  |
| 3  | 00106054                | Suvalaxmi<br>Chakraborty  | Non-Executive - Independent<br>Director     | Member                  | 13-11-2018             |                      |         |  |  |  |

| No | Nomination and remuneration committee   |                          |   |                        |                      |         |  |  |  |  |
|----|---|--------------------------|---|------------------------|----------------------|---------|--|--|--|--|
|    | Whe   | ther the Nomination and  | Regular Chairperson                         | Yes                    |                      |         |  |  |  |  |
| Sr | Sr DIN Name of Committee Mumber Category 1 of directors Category 2 of directors |                          |   | Date of<br>Appointment | Date of<br>Cessation | Remarks |  |  |  |  |
| 1  | 00106054  | Suvalaxmi<br>Chakraborty | Non-Executive - Independent<br>Director     | Chairperson            | 27-06-2025           |         |  |  |  |  |
| 2  | 01365405  | Indrajit Banerjee        | Non-Executive - Independent<br>Director     | Member                 | 13-11-2018           |         |  |  |  |  |
| 3  | 10348774  | Prem Kumar Nair          | Non-Executive - Non<br>Independent Director | Member                 | 10-11-2023           |         |  |  |  |  |

| Sta | Stakeholders Relationship Committee |                          |   |                         |                        |                      |         |  |  |  |
|-----|-------------------------------------|--------------------------|---|-------------------------|------------------------|----------------------|---------|--|--|--|
|     | V                                   | Whether the Stakeholders | Regular Chairperson                         | Yes                     |                        |                      |         |  |  |  |
| Sr  | Sr DIN Name of Committee members    |                          | Category 1 of directors                     | Category 2 of directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |  |  |  |
| 1   | 01365405                            | Indrajit Banerjee        | Non-Executive - Independent<br>Director     | Chairperson             | 13-11-2018             |                      |         |  |  |  |
| 2   | 02775637                            | Ashutosh<br>Raghuvanshi  | Executive Director                          | Member                  | 27-07-2021             |                      |         |  |  |  |
| 3   | 09279899                            | Ashok Pandit             | Non-Executive - Non<br>Independent Director | Member                  | 27-06-2025             |                      |         |  |  |  |

| Ri | Risk Management Committee |                              |   |                         |                        |                      |                           |  |  |  |  |
|----|---------------------------|------------------------------|---|-------------------------|------------------------|----------------------|---------------------------|--|--|--|--|
|    |                           | Whether the Risk Ma          | Yes   |                         |                        |                      |                           |  |  |  |  |
| Sr | DIN<br>Number             | Name of Committee<br>members | Category 1 of directors                       | Category 2 of directors | Date of<br>Appointment | Date of<br>Cessation | Remarks                   |  |  |  |  |
| 1  | 01764813                  | Leo Puri                     | Non-Executive -<br>Independent Director       | Chairperson             | 27-06-2025             |                      |                           |  |  |  |  |
| 2  | 02775637                  | Ashutosh<br>Raghuvanshi      | Executive Director                            | Member                  | 15-10-2020             |                      |                           |  |  |  |  |
| 3  | 02148022                  | Dilip Kadambi                | Non-Executive - Non<br>Independent Director   | Member                  | 29-09-2023             |                      |                           |  |  |  |  |
| 4  | 03551067                  | Bishnu Prasad<br>Panigrahi   | Head Group Medical<br>Strategy and Operations | Member                  | 15-10-2020             |                      | Textual<br>Information(1) |  |  |  |  |
| 5  | 02407380                  | Anil Vinayak                 | Group Chief Operating<br>Officer              | Member                  | 15-10-2020             |                      | Textual<br>Information(2) |  |  |  |  |

|                        | Sr Text Block   |
|------------------------|---|
| Textual Information(1) | Pursuant to the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, Risk Management Committee of the Company is constituted with following members: 1. Mr. Dilip Kadambi, Non-Executive Director, Member 2. Dr. Ashutosh Raghuvanshi, MD & CEO, Member 3. Mr. Anil Vinayak, Group Chief Operating Officer, Member 4. Dr. Bishnu Panigrahi, Head - Group Medical Strategy and Operations, Member 5. Leo Puri, Non-Executive Independent Director, Chairperson |
| Textual Information(2) | Pursuant to the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, Risk Management Committee of the Company is constituted with following members: 1. Mr. Dilip Kadambi, Non-Executive Director, Member 2. Dr. Ashutosh Raghuvanshi, MD & CEO, Member 3. Mr. Anil Vinayak, Group Chief Operating Officer, Member 4. Dr. Bishnu Panigrahi, Head - Group Medical Strategy and Operations, Member 5. Leo Puri, Non-Executive Independent Director, Chairperson |

| Co | Corporate Social Responsibility Committee   |                            |   |                         |                        |                      |         |  |  |  |
|----|---|----------------------------|---|-------------------------|------------------------|----------------------|---------|--|--|--|
|    | Whethe  | er the Corporate Social Re | esponsibility Committee has a Re            | egular Chairperson      | No                     |                      |         |  |  |  |
| Sr | Sr         DIN Number         Name of Committee members         Category 1 of directors         Category 2 of directors |                            |   | Category 2 of directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |  |  |  |
| 1  | 02775637  | Ashutosh Raghuvanshi       | Executive Director                          | Member                  | 27-07-2021             |                      |         |  |  |  |
| 2  | 01365405  | Indrajit Banerjee          | Non-Executive - Independent<br>Director     | Member                  | 13-11-2018             |                      |         |  |  |  |
| 3  | 09279899  | Ashok Pandit               | Non-Executive - Non<br>Independent Director | Member                  | 27-06-2025             |                      |         |  |  |  |

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| C | ther Committee | ,                         |                         |                         |                         |         |
|---|----------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| S | DIN Number     | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

|            | Annexure 1  |  |  |                                       |   |  |   |   |  |
|------------|---|--|--|---------------------------------------|---|--|---|---|--|
| Ann        | exure 1   |  |  |                                       |   |  |   |   |  |
| III. I     | Meeting of Boa  | ard of Directo   | ors  |                                       |   |  |   |   |  |
|            | sclosure of note<br>oard of director                            |  |  |                                       |   |  |   |   |  |
| Sr.<br>No. | Date(s) of<br>meeting (if<br>any) in the<br>previous<br>quarter | Date(s) of<br>meeting (if<br>any) in the<br>current<br>quarter | Maximum gap<br>between any two<br>consecutive (in<br>number of days) | Notes for<br>not<br>providing<br>Date | Whether<br>requirement of<br>Quorum met<br>(Yes/No) | Total Number<br>of Directors<br>as on date of<br>the meeting | Number of Directors present* (All directors including Independent Director) | No. of<br>Independent<br>Directors<br>attending the<br>meeting* |  |
| 1          | 20-05-2025  |  |  |                                       | Yes   | 11   | 9   | 4   |  |
| 2          | 19-06-2025  |  | 29   |                                       | Yes   | 11   | 10  | 4   |  |
| 3          |   | 06-08-2025   | 47   |                                       | Yes   | 9  | 9   | 3   |  |

|     | Annexure 1                                     |   |   |                         |  |  |  |  |  |  |
|-----|--|---|---|-------------------------|--|--|--|--|--|--|
| IV. | IV. Meeting of Committees                      |   |   |                         |  |  |  |  |  |  |
|     |  | Disclos   | sure of notes o   | n meeting of            | f committee                            | s explanatory  |  |  |  |  |
| Sr  | Name of<br>Committee                           | Date(s) of<br>meeting<br>(Enter dates<br>of Previous<br>quarter and<br>Current<br>quarter in<br>chronological<br>order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason<br>for not<br>providing<br>date | Whether<br>requirement<br>of Quorum<br>met<br>(Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of<br>Directors<br>Present (All<br>Directors<br>including<br>Independent<br>Director) | No. of<br>Independent<br>Directors<br>attending<br>the<br>meeting* | No. of<br>members<br>attending<br>the<br>meeting<br>(other<br>than<br>Board of<br>Directors) |
| 1   | Audit<br>Committee                             | 06-05-2025  |   |                         |  | Yes  | 4  | 4  | 3  | 0  |
| 2   | Audit<br>Committee                             | 19-05-2025  | 12  |                         |  | Yes  | 4  | 4  | 3  | 0  |
| 3   | Audit<br>Committee                             | 06-08-2025  | 78  |                         |  | Yes  | 3  | 3  | 2  | 0  |
| 4   | Stakeholders<br>Relationship<br>Committee      |   |   |                         |  | Yes  | 3  | 3  | 2  | 0  |
| 5   | Stakeholders<br>Relationship<br>Committee      | 06-08-2025  | 78  |                         |  | Yes  | 3  | 3  | 1  | 0  |
| 6   | Nomination<br>and<br>remuneration<br>committee | 29-04-2025  |   |                         |  | Yes  | 3  | 3  | 2  | 0  |

|    | Annexure 1   |   |   |                         |  |  |   |  |  |  |
|----|--|---|---|-------------------------|--|--|---|--|--|--|
| IV | IV. Meeting of Committees                          |   |   |                         |  |  |   |  |  |  |
| Sr | Name of<br>Committee                               | Date(s) of<br>meeting<br>(Enter dates<br>of Previous<br>quarter and<br>Current<br>quarter in<br>chronological<br>order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason<br>for not<br>providing<br>date | Whether<br>requirement<br>of Quorum<br>met<br>(Yes/No) | Total<br>Number of<br>Directors<br>in the<br>Committee<br>as on date<br>of the<br>meeting | Number of<br>Directors<br>Present (All<br>Directors<br>including<br>Independent<br>Director) | No. of<br>Independent<br>Directors<br>attending<br>the<br>meeting* | No. of<br>members<br>attending<br>the<br>meeting<br>(other<br>than<br>Board of<br>Directors) |
| 7  | Nomination<br>and<br>remuneration<br>committee     | 19-05-2025  | 19  |                         |  | Yes  | 3   | 3  | 2  | 0  |
| 8  | Risk<br>Management<br>Committee                    | 04-04-2025  |   |                         |  | Yes  | 3   | 3  | 1  | 2  |
| 9  | Corporate<br>Social<br>Responsibility<br>Committee | 29-04-2025  | 24  |                         |  | Yes  | 3   | 3  | 2  | 0  |

|    | Annexure 1  |                            |  |  |  |
|----|---|----------------------------|--|--|--|
| V  | V. Affirmations   |                            |  |  |  |
| Sr | Subject   | Compliance status (Yes/No) |  |  |  |
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |  |  |  |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |  |  |  |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |  |  |  |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |  |  |  |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |  |  |  |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |  |  |  |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |  |  |  |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |  |  |  |

|    | Annexure 1        |  |  |  |
|----|-------------------|--|--|--|
| Sr | Subject           | Compliance status                        |  |  |
| 1  | Name of signatory | Mr. Satyendra Chauhan                    |  |  |
| 2  | Designation       | Company Secretary and Compliance Officer |  |  |

| 1           | Affirmations on Compliance Requirements for AG   |  | y for the first ha               | lf-year filing i.e., 2nd                                       |  |  |
|-------------|--|--|----------------------------------|--|--|--|
| <b>I.</b> A | . Affirmations   |  |                                  |  |  |  |
| Sr          | Particulars  | Regulation<br>Number                       | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |  |  |
| 1           | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                      | Yes                              |  |  |  |
| 2           | Presence of Chairperson of Audit Committee at the Annual<br>General Meeting  | 18(1)(d)                                   | Yes                              |  |  |  |
| 3           | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                      | Yes                              |  |  |  |
| 4           | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                      | Yes                              |  |  |  |
| 5           | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                                     | Yes                              |  |  |  |
| 6           | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report   | 24A(1A),<br>24A(1B), 24A(1C)               | Yes                              |  |  |  |
| 7           | Submission of Annual Secretarial Compliance Report   | 24A(2)                                     | Yes                              |  |  |  |
| 8           | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with<br>para C of Schedule<br>V | Yes                              |  |  |  |
|             | Any other information to be pro  | ovided                                     |                                  |  |  |  |

|   |                   | Annexure III                             |
|---|-------------------|--|
| 1 | Name of signatory | Mr. Satyendra Chauhan                    |
| 2 | Designation       | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure DISCLOS SECURITIES ETC. (applicable only for half  |   | GUAR  | ANTEES / COM   | IFORT LETTERS /  |
|--|---|---|--|--|
| Any Other Information for Disclosure of Loans / Guarante   | ees / Comfort Letters / S   | ecurities   | Etc.   | Textual Information(1)   |
| I. Disclosure of Loans/ guarantees/comfort letters /secu   | urities etc. Refer note b   | elow  |  |  |
| (A)Any loan or any other form of debt advanced by the lis  | sted entity directly or inc   | directly to   | 1  |  |
| Entity   | Aggregate amount advanced during six months  Balance outstanding at the end of six months |   |  |  |
| Promoter or any other entity controlled by them  | 0   |   | 6376599999   |  |
| Promoter Group or any other entity controlled by them  | 0   |   | 0  |  |
| Directors (including relatives) or any other entity controlled by them   | 0   |   | 0  |  |
| KMPs or any other entity controlled by them  | 0   |   | 0  |  |
| (B) Any guarantee / comfort letter (by whate indirectly, in connection with any loan(s) or Entity  |   | lebt ava  |  | Balance outstanding at the end of six months(taking into account any invocation) |
| Promoter or any other entity controlled by them  | 0   |   | 0  | 0  |
| Promoter Group or any other entity controlled by them  | 0   |   | 0  | 0  |
| Directors (including relatives) or any other entity controlled by them   | 0   |   | 0  | 0  |
| KMPs or any other entity controlled by them  | 0   | 0 0   |  | 0  |
| (C) Any security provided by the listed entity  other form of debt availed by  Entity  | Type of security (cash etc.)  |   | Aggregate value of security provided during six months | Balance outstanding at the end of six months                                     |
| Promoter or any other entity controlled by them  | 0   |   | 0  | 0  |
| Promoter Group or any other entity controlled by them  | 0   |   | 0  | 0  |
| Directors (including relatives) or any other entity controlled by them   | 0   |   | 0  | 0  |
| KMPs or any other entity controlled by them  | 0   |   | 0  | 0  |
| (D) Additional Information   | •   |   | •  | Textual Information(2)   |
| II. Affirmations   |   |   |  |  |
| Affirmations Compliance Status   |   |   | Company Remarks  |  |
| All loans (or other form of debt), guarantees, comfort lette called) or securities in connection with any loan(s) (or oth directly or indirectly by the listed entity to promoter(s), predirector(s) (including their relatives), key managerial persurelatives) or any entity controlled by them are in the econocompany. | ter form of debt) given<br>comoter group,<br>connel (including their                      | er form of debt) given omoter group, onnel (including their |  | Textual Information(3)   |
| Name   | Vivek Kumar Goyal   |   |  |  |
| Designation  | CFO   |   |  |  |
| Place  | Gurugram  |   |  |  |
|  | 27-10-2025  |   |  |  |

|                       | Details of Cyber security incidence  |                            |  |  |  |  |
|-----------------------|--|----------------------------|--|--|--|--|
| 1 0                   | Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or preaches or loss of data or documents during the quarter |                            |  |  |  |  |
| Number of cyber secur | Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                            |  |  |  |  |
| Sr.                   | Date of the event  | Brief details of the event |  |  |  |  |

| Signatory Details     |  |  |  |
|-----------------------|--|--|--|
| Name of signatory     | Mr. Satyendra Chauhan                    |  |  |
| Designation of person | Company Secretary and Compliance Officer |  |  |
| Place                 | Gurugram                                 |  |  |
| Date                  | 28-10-2025                               |  |  |

| Investor Grievance Details  |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Anv        | Other Information          | for Disclosur                                  | of the Master Circular are given below: e of Updates to Ongoing Tax Litigations or Disputes  |  |
|------------|----------------------------|--|--|--|
| Sr.<br>No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure  | Current status of the litigation / dispute |
| 1          | Income Tax Department      | 09-08-<br>2021                                 | On appeal by the Company (Fortis Hospitals Limited) for Assessment Year 2017-18, Case was referred to Transfer Pricing Officer (TPO) for Transfer Pricing (TP) Assessment. TPO has passed order on 29.01.2021 with no adverse inference. Later on, Assessing Officer (AO) has passed assessment order dt. 09.08.2021 making disallowances: -Rs.3,26,81,835 u/s 14A - Rs.28,96,72,142 - unexplained cash credit u/s 68 computed as per section 115BBE @ 60%. Amount under litigation is Rs. 26,56,61,808 and the matter is currently pending before Commissioner of Income Tax (Appeals).   | No change                                  |
| 2          | Income Tax<br>Department   | 29-09-<br>2021                                 | On appeal by the Company (Fortis Hospitals Limited) for Assessment Year 2019-20, Assessment was completed vide order dated 29.09.2021 making disallowances on account of: -14A r.w Rule 8D at Rs.5,37,26,805/ Disallowance of bad debts at Rs.25,49,02,000/Advances from customers/patients at Rs.42,65,12,000/Disallowance of ICDs based on SEBI ordes at Rs.402,43,62,000/- Assessing income at Rs.108,58,49,650/- as against loss at Rs.367,36,53,160/- Amount under litigation is Rs. 44,04,72,119 and the matter is currently pending before Commissioner of Income Tax (Appeals).  | No change                                  |
| 3          | Income Tax Department      | 11-02-<br>2019                                 | On appeal by the Company (Fortis Hospotel Limited) for Assessment Year 2015-16, Case was referred to Transfer Pricing Officer (TPO) for Transfer Pricing (TP) Assessment. TPO has passed order proposing adjustment. Later on, Assessing Officer (AO) has passed assessment order confirming the adjustment proposed in TP Order, being interest amount paid on Compulsorily Convertible Debentures (CCDs) issued by the company. Amount under litigation is Rs. 71,18,64,960 and the matter is currently pending before Commissioner of Income Tax (Appeals).   | No change                                  |
| 4          | Income Tax<br>Department   | 03-06-<br>2021                                 | On appeal by the Company (Fortis Hospotel Limited) for Assessment Year 2017-18, Case was referred to Transfer Pricing Officer (TPO) for Transfer Pricing (TP) Assessment. TPO has passed order proposing adjustment. Later on, Assessing Officer (AO) has passed assessment order confirming the adjustment proposed in TP Order, being interest amount paid on Compulsorily Convertible Debentures (CCDs) issued by the company. Amount under litigation is Rs. 56,11,28,717 and the matter is currently pending before Commissioner of Income Tax (Appeals).   | No change                                  |
| 5          | Income Tax<br>Department   | 24-11-<br>2021                                 | On appeal by the Company (Fortis Hospotel Limited) for Assessment Year 2018-19, Case was referred to Transfer Pricing Officer (TPO) for Transfer Pricing (TP) Assessment. TPO has passed order on 30.07.2021 proposing adjustment amounting to INR 74.63 Cr which is interest expense claimed on Compulsorily Convertible Debentures (CCDs) issued by the company to FGHIPL and consultancy expenses on the same. Later on, Assessing Officer (AO) has passed assessment order dt. 24.11.2021 confirming the adjustment proposed in TP Order. Amount under litigation is Rs. 33,26,19,748 and the matter is currently pending before Commissioner of Income Tax (Appeals).   | No change                                  |
| 6          | Income Tax Department      | 28-03-<br>2005                                 | In case of Escorts Heart Institute and Research Centre Limited, On appeal by the Department for Assessment Year 2001-02, Assessment was done u/s 143(1)(a) on 29.08.2002. The Assessing Officer reopened the assessment and passed the assessment order dated 28.03.2005 making an addition of Rs.149.09 crores. The Assessing Officer held that registration of a society as a company under Part IX of the Companies Act tantamount to a transfer of assets and hence alleged addition on account of capital gain has been made. Company's appeal allowed by Income tax appellate tribunal, revenue has filed appeal before Delhi High Court. Amount under litigation is Rs. 1,05,32,00,000 and the matter is currently pending before Delhi High Court. | No change                                  |
| 7          | Income Tax<br>Department   | 15-02-<br>2017                                 | In case of International Hospital Limited for Assessment Year 2013-14, Case was referred to Transfer Pricing Officer (TPO) for Transfer Pricing (TP) Assessment. TPO has passed order on 31.10.2016 proposing adjustment amounting to INR 569 million which is interest expense claimed on Compulsorily Convertible Debentures (CCDs) issued by the company to FGHIPL. Later on, Assessing Officer (AO) has passed assessment order dt.  | No change                                  |

|    | •   |                | T TEXAMOPOR CHAIN   |   |
|----|---|----------------|---|---|
|    |   |                | 15.02.2017 confirming the adjustment proposed in TP Order and also making disallowance u/s 14A read with rule 8D amounting to INR 60 million and u/s 36(i)(va) amounting to INR 0.26 million. An appeal filed before the Commissioner of Income-tax (Appeals), New Delhi on 30.03.2017 has been decided. Further appeal filed before ITAT on 18.04.2019. Departmental also in appeal. Demand raised at Rs.15,01,91,860/- vide order passed u/s 143(3), the same was revised at Rs.34,18,72,340/- vide order dated 17.05.2018 passed u/s 154. Amount under litigation is Rs. 34,18,72,340/- and the matter is currently pending before Income Tax Appellate Tribunal   |   |
| 8  | Income Tax<br>Department                                      | 10-05-<br>2021 | In case of International Hospital Limited for Assessment Year 2017-18, Case was referred to Transfer Pricing Officer (TPO) for Transfer Pricing (TP) Assessment. TPO has passed order dated 11.01.2021 proposing adjustment of Rs.92,83,08,762/ Later on, Assessing Officer (AO) has passed assessment order u/s 143(3) dated 10.05.2021 confirming the adjustment proposed in TP Order and making further disallowance u/s 36(1)(iii) at Rs.71,00,77,700/- and u/s 36(1)(va) at Rs.9,05,271/- thereby raising a demand of Rs.39.89Cr. Amount under litigation is Rs. 39,89,16,838/- and the matter is currently pending before Commissioner of Income Tax (Appeals). | No change   |
| 9  | Income Tax<br>Department                                      | 25-11-<br>2021 | In case of International Hospital Limited for Assessment Year 2018-19, Case was referred to Transfer Pricing Officer (TPO) for Transfer Pricing (TP) Assessment. TPO has passed order dated 30.07.2021 proposing adjustment of Rs.228,08,64,295/ Later on, Assessing Officer (AO) has passed assessment order u/s 143(3) dated 25.11.2021 confirming the adjustment proposed in TP Order and making disallowance u/s 36(1)(iii) at Rs.75,05,77,475/- and u/s 36(1)(va) at Rs.12,00,000/- thereby raising a demand of Rs.187.35Cr. Amount under litigation is Rs. 1,87,35,22,640 and the matter is currently pending before Commissioner of Income Tax (Appeals).      | No change   |
| 10 | Income Tax<br>Department                                      | 21-03-<br>2024 | Fortis Hospitals Limited, a material subsidiary of the Company has received an Income tax assessment order for Assessment Year 2022-23 (Financial Year 2021-22), wherein a demand of Rs.89.53 Crores (including interest of Rs.9.54 Crores) has been raised. The matter is currently pending before Commissioner of Income Tax (Appeals).   | No change   |
| 11 | Office of the<br>Principal<br>Commissioner"<br>GST, Gurugram, | 18-07-<br>2024 | GST Department of Haryana has issued Show Cause Notice alleging that the company i.e. Fortis Hospitals Limited is charging MRP from IPD patient for medicine, consumable and implant which include GST and not remitting the same to government exchequer. Thus, the subsidiary Company i.e. Fortis Hospitals Limited has filed the writ petition by challenging the show cause notice issued by the-Office of the Principal Commissioner GST, Gurugram. Amount under Litigation is Rs.61.19 Crore plus interest and penalty and the matter is currently pending before Punjab and Haryana High Court.  | No change   |
| 12 | Income Tax<br>Department                                      | 03-04-<br>2025 | In case of International Hospital Limited, Income Tax Demand order amounting to Rs.76,19,13,970/- has been raised to IHL vide Order under Section 147/143(3)/144C read with Section 144B of the Income Tax Act, 1961 in respect of Assessment year 2019-20 (Financial year 2018-19). An Appeal before Commissioner of Income Tax (Appeals) has been filed on 30.04.2025 and the same is currently pending.  | No change   |
| 13 | DCIT  | 30-11-<br>2018 | Disposed off in favour of assessee by Order of CIT (A), dated 27.05.2024. However DCIT, Income Tax – Gurugram filed an appeal before ITAT. Now the matter is pending with ITAT.   | Disposed off in<br>favour of assessee<br>by Order of ITAT,<br>dated 22/07/2025.<br>(Appeal filed by the<br>income tax<br>department in ITAT<br>has been disposed<br>off by ITAT in our<br>favour) |
| 14 | DCIT  | 19-01-<br>2018 | Pending before CIT(A) / NFAC  | Pending before<br>CIT(A) / NFAC   |
| 15 | DCIT  | 18-01-<br>2019 | Pending before CIT(A) / NFAC  | Pending before<br>CIT(A) / NFAC   |
| 16 | DCIT  | 30-06-<br>2020 | Pending before CIT(A) / NFAC  | Pending before<br>CIT(A) / NFAC   |
|    |   |                |   |   |